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SINO-LIFE GROUP LIMITED
中國生命集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8296)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Sino-Life Group Limited (the "**Company**") are set out below.

Executive Directors
Mr. XU Jianchun *(Chairman)*
Mr. LIU Tien-Tsai *(Chief executive officer)*

Independent non-executive Directors
Mr. CHAI Chung Wai
Dr. YANG Jingjing
Ms. HU Zhaohui

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHAI Chung Wai	C	M	M
Dr. YANG Jingjing	M	M	C
Ms. HU Zhaohui	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By Order of the Board
Sino-Life Group Limited
XU Jianchun
Chairman

Date: 6 November 2026

As at the date hereof, the Board comprises Mr. XU Jianchun and Mr. LIU Tien-Tsai being executive Directors; and Mr. CHAI Chung Wai, Dr. YANG Jingjing and Ms. HU Zhaohui being the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange's website at http://www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be posted on the Company's website at http://www.sinolifegroup.com.